



STATE OF DELAWARE
STATE FIRE PREVENTION COMMISSION
DELAWARE FIRE SERVICE CENTER

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1463 CHESTNUT GROVE ROAD
DOVER, DELAWARE 19904

STATE FIRE PREVENTION COMMISSION

JULY 17, 2018

Updated 7/13/18 at 1:13 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF JUNE 19, 2018 SFPC MEETING MINUTES**
- IV. REPORT OF THE STATE FIRE MARSHAL**
- V. REPORT OF THE STATE FIRE SCHOOL DIRECTOR**
- VI. REPORT OF BLS MEDICAL DIRECTOR**
- VII. REPORT OF INVESTIGATOR/COMPLIANCE**
- VIII. EXECUTIVE SESSION**
 - **Personnel Discussion**
- IX. ACTION ITEMS**
 - A. Case No. 1724 – Consideration of Consent Agreement and Order – Review and Execute
 - B. Case No. 1725 – Consideration of Consent Agreement and Order – Review and Execute
 - C. Mid Sussex Rescue Squad – Rule to Show Cause Hearing 10:00 AM
 - D. Townsend Fire Co. – Audit Extension Request

STATE FIRE PREVENTION COMMISSION MEETING AGENDA

July 17, 2018

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- E. CPAP/NARCAN – Open Discussion – Mandated – Dr. Matthews
- F. Quarterly Scratch Report – April, May and June – Commissioner Dicristofaro
- G. Commissioner Truitt Correspondence – Review
- H. Ambulance Fund Distribution – Approval

X. NEW BUSINESS

- A. Wilmington Manor Fire Co. – Correspondence – Consideration to Consolidate Fire Stations

XI. GENERAL INFORMATION

XII. CORRESPONDENCE

XIII. MISCELLANEOUS INFORMATION

XIV. DATE OF NEXT MEETING

August 21, 2018
Commission Chamber
Delaware Fire Service Center
1463 Chestnut Grove Road
Dover, DE 19904

XV. PUBLIC INFORMATION

XVI. GUESTS

XVII. ADJOURNMENT

The following Public Speaking Policy was adopted at the March 2008 SFPC Meeting.

- All public comments will be made to the Chairperson of the Commission.
- Persons wishing to comment on matters before the Commission will wait to be recognized by the Chairperson of the Commission and will be asked to approach the microphone/podium to speak.
- Discussions will be between the presenter and the Commission.
- The Commission will ask for any other public comment and any persons wishing to be heard will approach the podium.
- The Commission will then have a chance to discuss (or deliberate if a motion is already pending at the time of the public comment).
- A motion will then be made or tabled if appropriate. If a motion is made and seconded, the Commission members will discuss the issue and vote.